



City of Marietta

Meeting Minutes

BOARD OF LIGHTS AND WATER

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, November 10, 2008

12:00 PM

BLW Admin.-2nd Floor Board Room

Presiding: William B. Dunaway

Present: Bruce E. Coyle, Jim King, Alice Summerour, Arthur D. Vaughn and Charles L. "Chuck" George

Absent: Harlon D. Crimm

Also Present:

Van Pearlberg, Council - Ward 4

Philip M. Goldstein, Council - Ward 7

Robert Lewis, General Manager

Kevin Moore, Board Attorney

William Bruton, City Manager

Stephanie Guy, Board Clerk

CALL TO ORDER AND ROLL CALL:

Chairman William B. Dunaway called the meeting to order at 12:10 p.m.

I. MINUTES:

20081396 Regular Meeting - November 10, 2008

Review and approval of the October 6, 2008 regular meeting minutes.

A motion was made by Board member Summerour, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:

Vote: 5 - 0 - 1

Approved

Abstain: 1 - Arthur D. Vaughn

II. APPOINTMENTS/PRESENTATIONS:

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20081319 PURPA

Motion to commence deliberations and authorize staff to begin the study process relative to the Public Utilities Regulatory Policies Act (PURPA) and the Federal Energy Policy Act of 2005.

A motion was made by Board member King, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

20081321 BLW Board Strategic Business Plan 2008, Objective 5D - Annual Cost of Service Studies

Deliverable for BLW Strategic Business Plan 2008, Goal 5/ Objective D, Development of Annual Cost of Service Studies to assess the impact of capital and operating costs on the three business lines.

This matter was Reported.

Customer Care:

20081204 New Marietta BLW Policy No. 2.24, Multiple Service (Water)

Motion to approve the new Marietta BLW Policy and Procedure No. 2.24, Multiple Service (Water), as presented.

A motion was made by Board member King, seconded by Board member Vaughn, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

20081327 New Marietta BLW Policy No. 2.0, Application for Service

Motion to approve the new Marietta BLW Policy and Procedure No. 2.0, Application for Service, as presented.

A motion was made by Board member King, seconded by Board member Vaughn, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

20081329 Marietta BLW Policy No. 2.2, Deposits

Motion to approve edits to existing Marietta BLW Policy and Procedure No. 2.2, Deposits.

Motion to amend Marietta BLW Policy No. 2.2, Deposits regarding the deposit policy in order to base deposit decision strictly on the credit bureau score.

The motion was made by Board member King, seconded by Board member Summerour, that this matter be Approved as Amended. The motion carried by the following vote:

Vote: 5 - 0 - 1

Approved as Amended

Abstain: 1 - Charles L. George

20081330 Marietta BLW Policy No. 2.20, Georgia Open Records Disclosure Requirements

Motion to approve changes to existing Marietta BLW Policy and Procedure No. 2.20, Georgia Open Records Disclosure Requirements to delete references to Marietta FiberNet.

A motion was made by Board member Coyle, seconded by Board member King, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

Electrical:

Marketing:

Water & Sewer:

20081325 Highway 41 20-inch Water Main Replacement Project/ Contract Award

Motion to award a construction contract to Unity Construction Co., Inc., in the amount of \$303,587.96, to replace the existing water main on Highway 41 (Wilshire Avenue to North Marietta Parkway).

A motion was made by Board member George, seconded by Board member Vaughn, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

20081326 Quit Claim on Existing Easement

Motion to approve execution of a Quit Claim Deed on the existing (abandoned) sanitary sewer easement for Wal-Mart Corporation in exchange for a new easement for the replacement sewer line, for the property located at 1785 Cobb Parkway South.

A motion was made by Board member King, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

V. CENTRALIZED SUPPORT:

Finance:

20081334 Year-end Reserves

Report on BLW year-end reserves projections.

Business Analyst, Herb Edwards reported on BLW year-end reserves projections.

This matter was Reported.

20081391 BLW Finance Reports

Review of the Finance reports for October 2008

Finance Director, Sam Lady reviewed the finance reports for October 2008.

This matter was Reported.

Management Information Systems:

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

VIII. BOARD ATTORNEY'S REPORT:

IX. GENERAL MANAGER'S REPORT:

20081322 Second Amendment to Municipal Competitive Trust

Motion to approve execution of the Second Amendment to the Municipal Competitive Trust which (1) creates a new generation funding account which will provide each Participant the option to make deposits into this account to pay for its share of any new generation facility constructed by the Municipal Electric Authority of Georgia (MEAG), including the new nuclear units proposed at Plant Vogtle, and (2) requires each Participant to reconfirm the authority and position of two (2) individuals who are authorized by the City of Marietta to communicate to MEAG Power the decisions of the City of Marietta concerning both deposits into and withdrawals from any of the City of Marietta's Subaccounts created by the Municipal Competitive Trust.

Motion to recommend Council approval and execution of the Second Amendment to the Municipal Competitive Trust.

The motion was made by Board member Vaughn, seconded by Board member King, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

Voluntary Deposits into the Municipal Competitive Trust

20081323 Motion to execute the Election for Participant Directed Voluntary Deposits into the Municipal Competitive Trust for the Year 2009.

Motion to recommend that Council execute the Election for Participant Directed Voluntary Deposits into the Municipal Competitive Trust for the Year 2009.

The motion was made by Board member Vaughn, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

20081324 Off-System Energy Sales Margins for Power Supply Year 2009

Motion to execute the Election for Off-System Energy Sales Margins for the Power Supply Year 2009, applying these moneys as credits to our monthly Municipal Electric Authority of Georgia (MEAG) bill, as we have in the past.

A motion was made by Board member King, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

20081393 Municipal Electric Authority of Georgia (MEAG) Board Meeting

Report from the October 16, 2008 MEAG Board meeting.

General Manager, Robert Lewis gave a report from the October 16, 2008 MEAG Board meeting.

This matter was Reported.

X. OTHER BUSINESS:

XI. EXECUTIVE SESSION (at the Board's discretion):

20081422 Executive Session

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

Not Held.

ADJOURNMENT:

The meeting was adjourned at 1:45 p.m.

Approved by City Council:

Date: 11/17/2008

William B. Dunaway, Mayor

Attest: _____

Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

William B. Dunaway, Chairman

Attest: _____

Stephanie Guy, Board Clerk